

# Los Angeles County Board of Supervisors

Statement of Proceedings for March 20, 2001

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TUESDAY, MARCH 20, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

Absent: None

Invocation led by Pastor Ray Ochoa, In His Service Ministry, Baldwin Park (1).

Pledge of Allegiance led by George Dixon, Second Vice Commander, Eagle Rock Post No. 276, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

### DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2 CS-2.

### PUBLIC EMPLOYMENT

Consider appointment of an Acting Director of Community and Senior

Services, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED ROBERT RYANS TO THE POSITION OF ACTING  
DIRECTOR OF COMMUNITY AND SENIOR SERVICES, EFFECTIVE MARCH 27,  
2001, AND APPROVED A TEMPORARY COMPENSATION ADJUSTMENT OF 5.5%

The vote of the Board members was:

Supervisor Molina - Aye

Supervisor Burke - Aye

Supervisor Yaroslavsky - Aye

Supervisor Knabe - Aye

Supervisor Antonovich - Aye

[See Final Action](#)

CS-3.

PUBLIC EMPLOYMENT

Consider candidate for appointment to the position of Chief Attorney for  
the Office of Independent Review for the Sheriff's Department, pursuant to  
Government Code Section 54957.

CS-4.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code  
Section 54956.9 (one case)

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## 2.0 SET MATTERS

9:30 a.m.

62

Presentation of scroll to welcome His Excellency Manuel Bishop Batakian to  
Los Angeles County, as arranged by the Mayor.

62

Presentation of scrolls to welcome the delegation from the Inner Mongolia  
Industrial and Commercial Bureau, as arranged by the Mayor.

62

Presentation of scroll to the Rowland Unified School District and  
Operation Safe Community for their continued commitment to "Safe  
Communities Week," as arranged by Supervisor Knabe.

62

Presentation of plaques to the Long Beach Polytechnic High School Boys  
Cross Country Team and Girls Volleyball Team, as arranged by Supervisor  
Knabe.

62

Presentation of scroll to Harry W. Stone, Director of Public Works, upon  
his retirement after 42 years of exemplary and dedicated service to Los  
Angeles County, as arranged by Supervisor Knabe.

62

Presentation of scrolls to outstanding volunteer mediators in recognition of proclaiming the week of March 18 through 24, 2001 as "Mediation Week" throughout Los Angeles County, as arranged by Supervisor Knabe.

62

Presentation of scroll honoring Frederick Aguilera Corral, Supervising Coroner Investigator II, Department of Coroner, as the March 2001 County Employee-of-the-Month, as arranged by Supervisor Antonovich.

62

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

62

Presentation of plaque to the Camp Kilpatrick Mustangs in recognition of their outstanding basketball season, as arranged by Supervisor Yaroslavsky.

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## 3.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, MARCH 20, 2001

9:30 A.M.

4-H 1-H.

Recommendation: Award and authorize the Executive Director to execute a one-year contract with PLATO Learning, Inc., in amount not to exceed \$149,479, using funds allocated by the U.S. Department of Housing and Urban Development under the Comprehensive Grant Program for the Literacy Curriculum Program, for purchase, installation and implementation of educational software to expand literacy program offerings for residents of the Carmelitos, Harbor Hills and Nueva Maravilla housing developments and 36 smaller housing sites, unincorporated County area, effective upon Board approval. **APPROVED** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

2-H 2-H.

Recommendation: Approve and authorize the Executive Director to execute a four-month construction contract and all related documents with M.L. Construction, in amount of \$205,846, using Comprehensive Grant Program (CGP) funds allocated by the U.S. Department of Housing and Urban Development (HUD), to replace 16 patio doors and 162 heat pumps for 154 one- and two-bedroom senior units at the Carmelitos Housing Development located at 761 and 817 Via Carmelitos, City of Long Beach (4), effective upon Board approval; also authorize the Executive Director to approve contract change orders in amount not to exceed \$41,170, using CGP funds allocated by HUD for modernization purposes.  
**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H 3-H.

Recommendation: Approve and authorize the Executive Director to execute a four-month construction contract with Circulating Air, Inc., in amount of \$195,500, using Lancaster Homes Project Reserve Funds, to replace 120 dual heat and air conditioning units at the Lancaster Homes Senior Housing Development located at 711 and 737 W. Jackman St., City of Lancaster (5), effective upon Board approval; also authorize the Executive Director to approve contract change orders in amount not to exceed \$20,000, using Lancaster Homes Project Reserve Funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Oscar De La O+, Commission on HIV Health Services; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Sophia Esparza+, Commission for Women

Kathay Feng, Commission on Human Relations

Helen Torres, Los Angeles County Community Action Board

Supervisor Yaroslavsky



Rosi Dagit+, Los Angeles County Beach Commission; also waive  
limitation of length of service requirement, pursuant to  
County Code Section 3.100.030A

Supervisor Antonovich

Catherine M. Ellis+, Developmental Disabilities Board (Area  
10-Los Angeles)

Chief Administrative Officer and Chairman, Quality and  
Productivity Commission

Jack L. Ferrell, Quality and Productivity Commission

In Lieu of Election

James T. Edwards+ (Division 3), Foothill Municipal Water  
District

John S. Leung+ (Division 2), San Gabriel Valley Municipal  
Water District

Harry S. Barbosa+ (Division 7) and David De Jesus+ (Division  
2), Three Valleys Municipal Water District

Absent:     None

Vote: Unanimously carried

67 2.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to each member of the Southern California Association of Governments (SCAG) Regional Council requesting that they adopt the recommendations of the Transportation and Communications Committee of SCAG to scale down the Los Angeles International Airport (LAX) Master Plan Expansion Proposal and that outer suburban airports be used as the alternative to LAX expansion; also send a letter to the SCAG Transportation and Communications Committee thanking them for the wisdom demonstrated in their collective action taken on March 1, 2001.  
**INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO EACH MEMBER OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) REGIONAL COUNCIL REQUESTING THEM TO ADOPT A REGIONAL AVIATION PLAN THAT DE-EMPHASIZES GROWTH AT LAX AND INCREASES GROWTH IN OUTLYING AIRPORTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3 3.

Recommendation as submitted by Supervisor Knabe: Send a

five-signature letter to Governor Gray Davis, Assembly Member Mike Briggs and the Los Angeles County Legislative Delegation, supporting AB 1572 (Briggs), legislation which would link the Selective Service System registration with the process of applying for a driver's license or State identification card by requiring the Department of Motor Vehicles to include on the application a notice to applicants who are at least 18 years of age, but less than 26 years of age, that his submission of the application serves as consent to registration with the Selective Service System; and urging early passage and enactment of the bill. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 4.

Recommendation as submitted by Supervisor Knabe: Declare the week of March 26 through 31, 2001 as "Safe Communities Week" throughout Los Angeles County; and urge all citizens, government agencies, public and private institutions and businesses to increase their participation in their community's crime prevention efforts to improve the quality of life for all.  
**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

71 5.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Governor, Senate President Pro Tem, Assembly Speaker and the Assembly and Senate Minority Leaders supporting Senate Constitutional Amendment (SCA) 1 (McClintock), which would provide a permanent source of revenue as the vehicle license fee is phased out or eliminated by establishing constitutional protection of the monies counties receive as specified in the Vehicle License Fee Law. **THE BOARD TOOK NO POSITION ON SENATE CONSTITUTIONAL AMENDMENT 1 AND INSTEAD INSTRUCTED THE COUNTY'S LEGISLATIVE ADVOCATES IN SACRAMENTO TO TAKE A POSITION TO PROTECT THE COUNTY'S REVENUE STREAMS; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON ANY REVENUE IMPLICATIONS AFFECTING LOS ANGELES COUNTY AS SCA 1 PASSES THROUGH THE LEGISLATURE**

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Knabe and Antonovich voted no on this action.**

[See Final Action](#)

65 6.

Recommendation as submitted by Supervisor Antonovich: Approve ordinance creating the Commission on Child Pornography, which will sunset on August 1, 2005 unless extended by the Board.

**MOTION FAILED** (Relates to Agenda No. 74)

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Molina, Burke and Yaroslavsky voted no on this item.**

[See Final Action](#)

5 7.

Recommendation as submitted by Supervisor Antonovich: Waive picnic area rental and staff fees in total amount of \$194, excluding the cost of liability insurance, at Veterans Memorial Park in Sylmar for the San Fernando Valley Holiness Church's annual outdoor worship service and picnic, to be held April 8, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

70 8.

Recommendation as submitted by Supervisor Molina: Instruct the Executive Director of the Community Development Commission and the Chief Administrative Officer's Office of Unincorporated Area Services to compile and review public sector economic development incentives and tools used to attract and retain business in communities that are comparable to the unincorporated communities of Los Angeles County; also instruct the Executive Director of the Community Development Commission and the Chief Administrative Officer's Office of Unincorporated Area Services to report back to the Board within 90 days with results of their review and recommendations related to the development of a package of incentives and development tools for businesses in the form of a Board policy that the Community Development Commission can utilize on a case-by-case basis or as part of an overall strategy in a defined geographic area.

**APPROVED; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO REPORT BACK TO THE BOARD DURING BUDGET DELIBERATIONS, WITH A TIMELINE FOR IMPLEMENTING BUSINESS ATTRACTIONS AND RETENTION INCENTIVES**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 9.

Recommendation as submitted by Supervisor Molina: Instruct County Counsel to prepare and submit to the Board within 15 days an ordinance amending the County Code Title 6 - Salaries, to delete special pay provisions for persons acting as Department Heads. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

72 10.

Recommendation as submitted by Supervisors Burke and Molina: Oppose the passage of AB 618 (Calderon), legislation which would declare the intent of the Legislature to require the County of Los Angeles to expend a specified amount of tax increment revenue on low-income housing pursuant to provisions of existing law regarding the creation of a housing authority, and instruct the County's Legislative Advocates to actively work for its defeat; also send a five-signature letter to the Chair and Committee Members of the Assembly and Senate Housing and Community Development Committees opposing AB 618. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 11.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim the month of April 2001 as "Fair Housing Month" throughout Los Angeles County in order to recognize the value and importance of the rights guaranteed under the Fair Housing Act and its amendments; and commit to the furtherance of these goals and ideals throughout the year. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 12.

Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the fee in amount of \$375, excluding the cost of liability insurance, for use of the County's bandwagon for the Los Angeles Philharmonic Association's Philharmonic Affiliates "Classic" 5K/10K Run and Walk at Griffith Park, to be held March 24, 2001. **APPROVED**

[See Supporting Document](#)



Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 13.

Executive Officer of the Board's recommendation: Adopt resolutions establishing procedures to elect the Fourth Member of the Board of Investments and the Seventh and Alternate Members of the Board of Retirement of the Los Angeles County Employees Retirement Association (LACERA) for a three-year term expiring December 31, 2004; also adopt resolution establishing the procedures for a special election to elect the Eighth Member of the Board of Retirement of LACERA to fill an unexpired term of office that will expire December 31, 2002. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## 5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 14

10 14.

Joint recommendation with the Director of Mental Health:  
Approve and instruct the Chief Administrative Officer to sign a consultant services agreement with HDR Architecture, Inc., for a fee not to exceed \$138,347, to perform a feasibility study for the proposed replacement of ambulatory care clinic space for the Department of Mental Health at Harbor-UCLA Medical Center (2), effective upon execution by the Chief Administrative Officer.  
**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 6.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 15

11 15.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with the State Department of Food and Agriculture to supplement existing funding by \$434,315, to fund 17 additional positions for the Department's Red Imported Fire Ant Eradication Program, effective January 1, 2001 through June 30, 2001; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract in an amount not to exceed 10% of the amended contract. **APPROVED AGREEMENT NO. 72639, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 7.0 COMMUNITY DEVELOPMENT COMMISSION (2) 16 - 18

12 16.

Recommendation: Approve and instruct the Executive Director to sign Community Development Block Grant (CDBG) Advance Contract with Eaton Canyon Foundation, in amount of \$14,759, using CDBG funds allocated to the Fifth Supervisorial District, for the Eaton Canyon House Project (5), to rehabilitate structures to bring the facility into compliance with the Americans with Disabilities Act, effective March 26, 2001 through December 31, 2001; and instruct the Executive Director to sign amendments to CDBG Advance Contracts with the following providers using CDBG funds allocated to the Fifth Supervisorial District: **APPROVED**

Samuel Dixon Family Health Center, Inc., to increase the contract amount by \$65,000, from \$23,000 to \$88,000, for the Samuel Dixon Modular Building Project, for facility improvements, and to add a one-year extension from July 1, 2001 through June 30, 2002;

La Casa de San Gabriel Community Center, to increase the contract amount by \$5,000, from \$35,000 to \$40,000, for the La Casa Rehabilitation Project, for facility improvements, and to add a six-month extension from July 1, 2001 through December 31, 2001; and

Project D.A.Y., to increase the contract amount by \$10,000, from \$2,475 to \$12,475, for the Youth Counseling Program, to expand individual counseling services to 7 additional youth and group counseling to 30 to 45 families, effective upon Board approval through June 30, 2001.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13 17.

Recommendation: Adopt and instruct the Mayor to sign resolution approving the reissuance of Variable Rate Multifamily Mortgage Revenue Demand Bonds, 1984 Issue C, in an aggregate amount not to exceed \$21,000,000; and approving related actions to assist Easton Investments II in refinancing said Bonds for the Village Apartments Project, a 384-unit multifamily rental housing development located at 23700 San Fernando Rd., City of Santa Clarita (5); and instruct the Executive Director to execute and deliver all related documents. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 18.

Recommendation: Return a Finding of No Significant Impact on the environment to demolish the existing residential building and develop nine residential, one administrative and one client services buildings at 29890 N. Bouquet Canyon Rd., unincorporated Saugus area (5); instruct the Executive Director to order publication of the Notice of Finding of No Significant Impact on the environment, as required by the National Environmental Policy Act; and determine that the Finding of No Significant Impact on the environment reflects the independent judgement of the County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 8.0 COMMUNITY AND SENIOR SERVICES (4) 19

74 19.

Recommendation: Approve continuation of the General Relief Opportunities for Work (GROW) program, in a total amount of \$21,145,516, financed by the Department of Public Social Services with County General Funds and Food Stamp Employment and Training revenue, effective April 1, 2001 through June 30, 2002; and authorize the Director to execute the following: **CONTINUED ONE WEEK (3-27-01)**

Contract with various service providers in an aggregate amount not to exceed \$12,849,858, for provision of GROW program services, effective April 1, 2001 through June 30, 2002;

Contract with Chicana Service Action Center for a two-month extension from April 1, 2001 through May 31, 2001, pending the outcome of the appeal process for the Metro Special GROW site;

Contract with the successful service provider for the Metro Special GROW site, for continued provision of GROW program services, effective June 1, 2001 through June 30, 2002;

Advance Contract Payment Agreement with new GROW service providers requiring an advance payment, not to exceed 25% of their allocation; and

Contract amendments to adjust service provider funding allocations for the GROW program based on caseload size, increasing or decreasing an allocation up to 25% of a service provider's allocation.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 9.0 CONSUMER AFFAIRS (4) 20

15 20.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the unincorporated Kinneloa area (5), through December 31, 2001, to reflect previously approved transfer from a predecessor entity; and find that franchise extension is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 76)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 10.0 COUNTY COUNSEL (Committee of Whole) 21

16 21.

Recommendation: Approve and certify the Mitigated Negative Declaration prepared for the project; adopt Mitigation Monitoring Plan; adopt findings and revised conditions and order approving Conditional Use Permit and Oak Tree Permit Case No. 97-202-(3), to authorize the construction, operation and maintenance of one caretaker's residence accessory to a proposed equestrian facility (horse stable); and to encroach within the protected zone of 19 oak trees for retroactive pruning purposes and within the protected zone of three oak trees during construction, located at 2848 Triunfo Canyon Rd., Malibu Zoned District, applied for by Rosecrans and Associated for Frank Miller. **APPROVED** (On November 28, 2000 the Board declared its intent to approve with revised conditions.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 11.0 DATA PROCESSING AND TELECOMMUNICATIONS 22



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## 12.0 ADVISORY COMMITTEE

17 22.

Recommendation: Approve a change of name from the Data Processing and Telecommunications Advisory Committee to the Information Systems Commission to more adequately reflect the duties of advising the Board on information technology issues.  
**APPROVED** (Relates to Agenda No. 75)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 13.0 DISTRICT ATTORNEY (2) 23

18 23.

Recommendation: Adopt and instruct the Mayor to sign resolution authorizing the District Attorney to accept grant funds in amount of \$250,000 annually from the State Office of Criminal Justice Planning for the Elder Abuse Vertical Prosecution Program, effective April 1, 2000 through March 31, 2003; also authorize the District Attorney to serve as Project Director, sign grant award agreement and to approve any extensions, amendments or revisions. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 14.0 FIRE DEPARTMENT (3) 24

19 24.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve and instruct the Mayor to sign amendment to agreement between the City of West Covina (5) and the District, to increase the City's reimbursement rate to \$175 per incident based on a four-person paramedic response, and to establish for the District a separate reimbursement rate of \$142 per incident based on a two-person paramedic response, resulting in an additional cost to the

District of \$4,000 per year, effective upon Board approval.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 15.0 HEALTH SERVICES (Committee of Whole) 25 - 39

### 4-VOTE

20 25.

Recommendation: Approve and instruct the Director to sign standard agreement with the State Emergency Medical Services (EMS) Authority to accept general grant funds in amount of \$50,000 to fund a part-time Warehouse Worker I to serve as a Logistics Officer for the County's Disaster Medical Assistance Team (DMAT), fund maintenance and repair of DMAT equipment, launch a DMAT recruitment campaign and provide for ongoing team continuing education and training opportunities, effective July 1, 2000 through June 30, 2001; approve appropriation adjustment in amount of \$50,000 to increase expenditure authority in the Department's budget for DMAT; also instruct the Director to sign the State's nondiscrimination compliance statement and drug-free workplace certification, and amendment to standard agreement

with the State EMS Authority for Fiscal Year 2000-01, to accept additional grant funds of up to 25% in aggregate of the base amount of the standard agreement; and authorize the Director to take the following related actions: **APPROVED**

Fill one funded part-time Warehouse Worker I and a replacement, if necessary, to serve as the Logistics Officer of the DMAT under the direction of the Director of Emergency Medical Services;

Sign the forthcoming standard agreement with the State EMS Authority to accept up to \$50,000 in grant funds to continue to support DMAT for the period of July 1, 2001 through June 30, 2002;

Sign amendments to standard agreement with the State EMS Authority for Fiscal Year 2001-02 to accept additional grant funds of up to 25% in aggregate of the base amount of such standard agreement; and

Sign the State's nondiscrimination compliance statement and drug-free workplace certification in connection with any Fiscal Year 2001-02 standard agreement with the State EMS Authority to fund the DMAT.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

69 26.

Recommendation: Authorize the hiring and placement of Shawn Bolouki, effective upon Board approval, in the third quartile of the Management Appraisal and Performance Plan-Range 15, for the position of Hospital Administrator II, LAC+USC Medical Center, at a salary of \$128,960 per annum, which includes the 4% adjustment for non-represented employees approved by the Board on December 5, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 27.

Recommendation: Approve and instruct the Director to sign agreement with EXP Pharmaceutical Waste Management, Inc., at no cost to County, to provide County pharmacies with reverse distribution services for inventorying, packaging and returning to the manufacturer of pharmaceutical/drug products that have exceeded their packaging expiration date, are damaged or have been recalled and have become nondispensable in exchange for full or partial credits, refunds and/or drug replacements, in accordance with the manufacturers' policies, and the disposal of biohazardous waste products that are found to be nondispensable and nonreturnable to pharmaceutical/drug manufacturers, effective upon Board approval through June 30, 2006. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 28.

Recommendation: Approve and instruct the Director to sign standard agreement with the California Department of Health Services (CDHS), for the on loan services of Jack Dillenberg, D.D.S., Public Health Area Officer to SPA 5, to serve as the CDHS Associate Director of Public Health Programs and assume lead responsibility for oral health policy and public health workforce development, in estimated amount of \$57,942 for the period of March 1, 2001 through June 30, 2001, and \$740,038 for the period of July 1, 2001 through February 28, 2005, with the State to fully reimburse the County; and authorize the Director to sign any forthcoming amendments to the State Standard Agreement during the four-year term, and to fill one Area Health Officer position in excess of what is provided in the Department's staffing ordinance. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

22 29.

Joint recommendation with the Director of Public Social Services: Approve amendment to the Long-Term Family Self-Sufficiency Implementation Plan for the Nurse Home Visitation Program, at no additional County cost, to expand services to clients not previously included in the original plan who meet the definition of "needy families" as defined by the State. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 30.

Recommendation: Approve and instruct the Director to sign agreement with Vector Research, Inc., in amount of \$44,310, 100% offset by State funds, to provide software installation services for the Los Angeles Regional Immunization Registry, effective upon Board approval through June 30, 2001. **APPROVED** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74 31.

Recommendation: Approve and instruct the Director to sign agreement with AIDS Project Los Angeles in total amount of \$215,941, for the development and maintenance of a comprehensive resource directory of HIV/AIDS services in Los Angeles County, effective upon Board approval through June 30, 2002. **CONTINUED ONE WEEK (3-27-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 32.

Recommendation: Approve and instruct the Director to sign standard agreement with the California Department of Health Services (CDHS), in amount of \$1.85 million, for technical evaluations of license applications and inspection of radiation control activities performed by the County during Fiscal Year 2000-01; authorize the Director to sign amendments to agreement with CDHS not to exceed 25% of the total agreement amount; also authorize the Director to sign standard agreement to accept up to \$1.85 million in grant funds for Fiscal Year 2001-02 and to sign amendments to agreement with CDHS for Fiscal Year 2001-02 to accept additional grant funds of up to 25% of the total agreement amount. **APPROVED**

[See Supporting Document](#)



Absent: None

Vote: Unanimously carried

25 33.

Recommendation: Approve and instruct the Director to offer and sign 139 renewal agreements with various agencies, at no net County cost, offset by administrative fee received per participant, for administration and monitoring of the first offender, 18-month multiple offender and 30-month multiple offender Driving-Under-The-Influence Program, effective April 1, 2001 through September 30, 2005. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 34.

Recommendation: Approve the Fiscal Year 2000-01 Tobacco Tax Hospital Formula Funding Allocation to 70 State designated hospitals in amount of \$1,398,887, retroactive to July 1, 2000,

100% offset by State funds; approve and instruct the Director to establish the Tobacco Tax Hospital Formula agreement signing deadline date as March 30, 2001 at 5:00 p.m. for the 70 State designated hospitals. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 35.

Recommendation: Accept Notice of Cooperative Agreement (NCA) in amount of \$13,379,097 from the Federal Centers for Disease Control and Prevention (CDC) for Calendar Year 2001 HIV Prevention Project, to ensure the continuation of various HIV prevention projects and activities that are vital to the ongoing effort to combat HIV/AIDS; and authorize the Director to accept amendments from the CDC to the NCA; also authorize the Director to accept future NCAs from the CDC for the HIV Prevention Project and any subsequent amendments to the NCAs from the CDC. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 36.

Recommendation: Approve and instruct the Director to sign amendments to agreements with four HIV/AIDS services providers, to increase the total maximum obligation by \$1,398,571 for a revised total maximum County obligation of \$8,512,986, 100% offset by Federal and State funds, for continued provision of HIV/AIDS health education/risk reduction prevention services, with an initial cost of \$2,294,491 for the two Federally-funded amendments, effective April 1, 2001 through December 31, 2001, with a total program cost of \$2,293,841 for each of the two 12-month automatic renewals through December 31, 2003, and an initial cost of \$979,049 for the two State-funded amendments, effective April 1, 2001 through June 30, 2002, with a total program cost of \$651,764 to renew the two amendments for one 12-month period, effective July 1, 2002 through June 30, 2003; also approve and instruct the Director to sign new agreements for HIV/AIDS health education/risk reduction prevention services with five service providers with a total maximum County obligation of \$1,681,596, 100% offset by CDC funds, effective April 1, 2001 through December 31, 2001, with an initial cost of \$560,532, with provisions for two 12-month automatic renewals through December 1, 2003, for a total program cost of \$560,532 for each 12-month renewal period, pending receipt of continued CDC funding. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 37.

Recommendation: Approve and instruct the Director to prepare

and sign amendment to agreement with Insight Health Corporation, to extend the term for a maximum of 12 months through March 31, 2002, in amount of \$730,000, which reflects a reduction in amount of \$134,000 to the total cost, for continued provision of magnetic resonance imaging services at the current level and reduced fixed monthly and hourly rates at Rancho Los Amigos National Rehabilitation Center (4), in order to provide the Department additional time to issue a Request For Proposals.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 38.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Merry X-Ray Chemical Corporation, in total estimated annual amount of \$709,300, funded by the Departments of Health Services, Sheriff and Coroner, for provision of medical x-ray film processor maintenance and repair services, and the collection and disposal of medical x-ray chemicals at various Department of Health Services and Sheriff's health facilities and the Department of Coroner facility, effective April 1, 2001 through March 31, 2004. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 39.

Recommendation: Approve and instruct the Director to offer and sign a form amendment to the Diagnostic and Therapeutic Services Agreement with five current providers and other interested and qualified providers, at an estimated annual cost of \$323,500, for continued provision of diagnostic and therapeutic services to patients at High Desert Hospital (5), effective April 1, 2001 through March 31, 2004. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 16.0 MUSEUM OF NATURAL HISTORY (2) 40

32 40.

Recommendation: Authorize the Director of Internal Services to establish a sole source custodial service agreement with Sodexho Marriott Services, in amount not to exceed \$295,007, for provision of uninterrupted custodial and exhibit cleaning

services at the Museum's facilities, effective January 1, 2001 through July 31, 2001, to allow the Museum to complete the Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 17.0 PARKS AND RECREATION (2) 41

63 41.

Recommendation: Approve and instruct the Mayor to sign a two-year option agreement with Meritage Rolling Hills Golf, LLC, for the design of a new County golf course at the Palos Verdes landfill and the preparation of the required environmental document; instruct the Director and Chief Administrative Officer to negotiate the terms and conditions of a management lease agreement pursuant to the proposed option agreement with Meritage Rolling Hills Golf, LLC, and to return to the Board with appropriate recommendations; instruct the Director to accept a nonrefundable deposit in the amount of \$10,000 from Meritage Rolling Hills Golf, LLC, for the right to negotiate the recommended option agreement; and find that option agreement is exempt from the Environmental Quality Act. **APPROVED AGREEMENT NO. 73283**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 18.0 PROBATION (1) 42

64 42.

Recommendation: Adopt resolution authorizing the Chief Probation Officer to apply for and accept Schiff-Cardenas Crime Prevention Act of 2000 funding in amount of \$34,917,974 from the State Board of Corrections; authorize the Chief Probation Officer to finalize the Comprehensive Multi-Agency Juvenile Justice Plan and application, and submit final documents to the State Board of Corrections no later than May 1, 2001; also authorize the Chief Probation Officer to execute any related contracts, amendments or extensions for the purpose of implementing the Comprehensive Multi-Agency Juvenile Justice Plan developed by the Los Angeles County Juvenile Justice Coordinating Council. **APPROVED; AND THE BOARD TOOK THE FOLLOWING ADDITIONAL ACTIONS: (ALSO SEE AGENDA NO. 79 THIS DATE)**

- 1. INSTRUCTED THE CHIEF PROBATION OFFICER TO ALLOCATE THE INTEREST ACCRUED FROM THE SCHIFF-CARDENAS CRIME PREVENTION ACT FOR TECHNICAL ASSISTANCE AND ADDITIONAL CONTRACT MONITORING AND COMPLIANCE STAFF; AND**

2. INSTRUCTED THE CHIEF PROBATION OFFICER AND THE DIRECTOR OF MENTAL HEALTH TO PROVIDE THE BOARD WITH MONTHLY STATUS REPORTS ON THE IMPLEMENTATION OF THE PLAN, INCLUDING TIMELINES, STAFFING AND UPDATES ON THE REQUEST FOR PROPOSALS PROCESS.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 19.0 PUBLIC LIBRARY (2) 43 - 44

4-VOTE

74 43.

Recommendation: Approve appropriation adjustment in amount of \$2,260,000 for library operations involving the use of additional fund balance not anticipated in the adopted budget and currently reserved in the appropriation for contingency in



the Public Library's 2000-01 final adopted budget. **CONTINUED**  
**ONE WEEK (3-27-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 44.

Recommendation: Accept State assistance to be received for Fiscal Year 2000-01 in total amount of \$690,000, which includes a \$600,000 grant for replacement of three bookmobiles and a \$90,000 Literacy grant for the English Language and Literacy Intensive pilot program to be conducted at Geddes Elementary School and the Baldwin Park Library Literacy Center (1, 3 and 5); authorize the Acting County Librarian to conduct negotiations, execute payment requests and other documents necessary for completion of the program or project and meet conditions of the grants; and approve supplemental programs and services; also approve appropriation adjustment in amount of \$690,000 for library operations involving additional State assistance, for the purchase of three replacement bookmobiles, books and materials, and minor equipment items. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## 20.0 PUBLIC WORKS (4) 45 - 62

### 4-VOTE

34 45.

Recommendation: Award and instruct the Mayor to sign contract with Total Food Management, Inc., in amount not to exceed \$48,582 annually, to provide cafeteria operations and management and vending machine services at the Department's Headquarters (5), effective on the first day of the contractor's first accounting period after Board approval for a one-year period with annual options to renew from year-to-year up to five years; and authorize the Director to encumber \$48,582 annually and to renew agreement for four one-year renewals, if renewal is warranted. **APPROVED AGREEMENT NO. 73279**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 46.

Recommendation: Approve and instruct the Mayor to sign cooperative agreement with the City of Long Beach (4), for the City to prepare the preliminary engineering and administer the construction of the project at an estimated total amount of \$12,871,000, with the City's share in amount of \$12,704,500, the County's share in amount of \$21,800 and the Los Angeles County Metropolitan Transportation Authority's share in amount of \$144,700, to widen the roadway, modify traffic signals, install traffic signal synchronization improvements, and video vehicle detection systems on Lakewood Blvd., from Carson St. to Willow St., City of Long Beach; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73280**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 47.

Recommendation: Approve and instruct the Mayor to sign cooperative agreement with the City of Lakewood (4), for the City to perform the preliminary engineering and the County to administer the construction of the project to resurface or reconstruct the deteriorated roadway pavement on various streets entirely within the City, including the reconstruction of curb, gutter, sidewalk, driveways, an alley intersection, and cross gutters and construction of curb ramps, in total estimated amount of \$1,630,000 with the City's share in amount of \$1,380,000 and the County's share in amount of \$250,000; adopt and advertise plans and specifications for City of Lakewood Collector Street Resurfacing, at an estimated construction cost between \$1,200,000 and \$1,500,000; set April 17, 2001 for bid opening; and find that project is exempt from the California

Environmental Quality Act. **APPROVED AGREEMENT NO. 73281**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 48.

Recommendation: Accept completed construction work and adopt resolution to transfer and convey Private Drain Nos. 076, 188, 867, 869 and 882, Rancho Dominguez area (2), to the County Flood Control District for operation and maintenance; authorize the Mayor to execute Quitclaim of Easements documents; and find that transfers and Quitclaim of Easements are exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 49.

Recommendation: Accept completed construction work and adopt resolution to transfer and convey portions of Private Drain No. 2225, Parcel Map No. 18681, between Newhall Ranch Rd. and Bouquet Canyon Rd., vicinity of Santa Clarita (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

39 50.

Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Award and authorize the Director of Public Works to execute agreement with STO Design Group, Inc., in amount not to exceed \$118,200, to provide design and consultant services for the Earvin Magic Johnson County Park Lake Improvement Project, Specs. 5484, C.P. No. 86477 (2), and establish effective date; and approve the project budget in total amount \$1,750,000 for the Earvin Magic Johnson County Park Lake Improvements Project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 51.

Recommendation: Award and instruct the Mayor to sign contract with The Quinn Company, in amount not to exceed \$19,635, to provide conflict management training to the Department's employees, effective upon Board approval through June 30, 2001.  
**APPROVED AGREEMENT NO. 73282**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 52.

Recommendation: Award and authorize the Director to execute consultant services agreements with the following contractors in an aggregate amount not to exceed \$181,200, to prepare plans, specifications and estimates for Street Pavement Rehabilitation Projects, and to establish effective dates: **APPROVED**

Kays Ave., et al., vicinity of South San Gabriel (1), to  
TETRA TECH ASL for a fee not to exceed \$86,200

Normandie Ave., vicinity of Harbor City (2), to Engineering Resources of Southern California, Inc., for a fee not to exceed \$95,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 53.

Recommendation: Acting as the governing body of the County Flood Control District, authorize the Director to negotiate and execute a final agreement and necessary amendments on behalf of the County with Pacific Pipeline System, LLC and Paramount Petroleum Corporation, to reimburse the companies, at an aggregate County cost not to exceed \$2 million, for relocation of their lines under the Los Angeles River for the Drainage Area Project (4). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 54.

Recommendation: Approve amendment to sole source consultant agreement with Nautilus Marine Protection, Incorporated, to extend the pilot demonstration project of a trash collection device in the Los Angeles River (4) for an additional two years, effective April 16, 2001, in total amount of \$913,000, which includes \$83,140 for any unforeseen work that may be required to complete the project; instruct the Director to issue a Notice to Proceed to the contractor; and find that extension of project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72659, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 55.

Recommendation: Approve and file the following petitions to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; adopt resolutions initiating proceedings for annexation; and instruct the Director to prepare and file Engineer's Reports: **ADOPTED**

Petition 29-200, Painter Ave., Santa Fe Springs area (1)

[See Supporting Document](#)

Petition 42-200, Woodcroft St., Azusa area (1)

[See Supporting Document](#)



Absent: None

Vote: Unanimously carried

45 56.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for the abatement of public nuisances at the following locations: **ADOPTED**

1434 N. Delta Ave., Rosemead (1)

11434-11438 Whittier Blvd., Whittier (1)

7412 S. Marbrisa Ave., Huntington Park (1)

441 S. Jellick Ave., La Puente (1)

1359 Helen Dr., Los Angeles (1)

1721 West 120th Street, Los Angeles (2)

8507 Park Ln., Los Angeles (2)

1154 East 66th Street, Los Angeles (2)

227 East 121st Street, Los Angeles (2)

741 East 121st Street, Los Angeles (2)

3250 West 133rd Street, Hawthorne (2)

2331 Paso Real Ave., Rowland Heights (4)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 57.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: **ADOPTED**

Establish stop controls for eastbound and westbound traffic on Pocono St. at Helmsdale Ave., Valinda area (1)

Prohibit commercial vehicles weighing more than 6,000 pounds, unladen, on Pioneer Blvd. between Whittier Blvd. and the southerly terminus of Pioneer Blvd. south of Aldrich St., Whittier area (1)

Prohibit commercial vehicles weighing more than 6,000 pounds, unladen, on Bexley Dr. between Norwalk Blvd. and Danby Ave., Whittier area (1)

Rescind a traffic regulation order prohibiting commercial vehicles weighing more than 6,000 pounds, gross weight, on Rosehedge Dr. between a point 200 ft south of Reichling Lane and the 605 Fwy., Whittier area (1), as established on May 6, 1980

Prohibit parking for a period longer than three hours,

between 6 a.m. and 6 p.m., on the west side of Lake Ave.  
between Alameda Ave. and a point 270 ft south of Alameda  
Ave., Altadena area (5)

Prohibit parking for a period longer than 30 minutes, between  
6 a.m. and 6 p.m., on the north side of Morada Pl. between  
Lake Ave. and a point 90 ft west of Lake Ave., Altadena area  
(5)

Establish a 55 mph speed limit on The Old Road. from Magic  
Mountain Pkwy. to Oak Valley Rd., Castaic area (5)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 58.

Recommendation: Instruct the Director to coordinate with the  
California Highway Patrol (CHP) to implement radar speed  
enforcement on the following roads (1 and 5); and to provide the  
necessary radar equipment and arranged for its use by the CHP.

**APPROVED**

Elizabeth Lake Rd. between Lake Hughes Rd. and Johnson Rd.

Whittier Blvd. between Indiana St. and the City of Montebello  
boundary 20 ft east of Via Climente

First Street between Indiana St. and Gage Ave. and between  
Eastern Ave. and the City of Monterey Park boundary 140 ft

west of Vancouver Ave.

Whittier Dr. between Briggs Ave. and Rosemont Ave.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 59.

Recommendation: Adopt and advertise plans and specifications for the following projects; set April 17, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Parkway Tree Trimming, City Terrace/Washington area, 2000-01, vicinities of City Terrace, Santa Fe Springs and Long Beach (1 and 4), at an estimated cost between \$83,000 and \$107,000

[See Supporting Document](#)

Construction of Walnut Creek Invert Repair, Cities of Baldwin Park and West Covina (1 and 5), at an estimated cost between \$4,000,000 and \$4,700,000

[See Supporting Document](#)

Hawthorne Boulevard, 162nd Street to Rolling Hills Rd., Cities of Lawndale, Redondo Beach and Torrance (2 and 4), at an estimated cost between \$300,000 and \$350,000

[See Supporting Document](#)

Road Division 241-1 Slurry Seal, 2000-01, vicinity of

Willowbrook (2), at an estimated cost between \$190,000 and \$220,000

[See Supporting Document](#)

Construction of an Invert Access Ramp in Pacoima Diversion Channel, upstream of Paxton St., Pacoima area, City of Los Angeles (3), at an estimated cost between \$115,000 and \$135,000

[See Supporting Document](#)

Construction of Invert Access Ramp in Alhambra Wash at Stuhr Dr., City of San Gabriel (5), at an estimated cost between \$145,000 and \$175,000

[See Supporting Document](#)

Hillcrest Parkway at Park Vista Drive, vicinity of Val Verde (5), at an estimated cost between \$60,000 and \$75,000

[See Supporting Document](#)

Construction of Invert Access Ramp in Wilburk Creek, downstream of Chatsworth St., City of Los Angeles (5), at an estimated cost between \$115,000 and \$135,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 60.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the

following: **APPROVED**

Project ID No. FCC0000642 - Project 469, Woodley Avenue Drain, Van Nuys area of the City of Los Angeles (3), to Southern California Underground Contractors, Inc., in amount of \$130,120

Project ID No. FMD1002000 - Replacement of Channel Wall Fencing, East Maintenance Area, Cities of Arcadia, Irwindale and Monrovia (1 and 5), to Golden State Fence Company, in amount of \$371,616

Project ID No. RDC0012984 (LHP) - Angeles National Forest Intelligent Transportation System Communications Project, North County area (5), to HSQ Technology, Inc., in amount of \$1,454,129

Project ID No. RD0013230 - Curb Ramps, Supervisorial District 1, Maintenance District 4, Project VIII, vicinities of East Los Angeles, Santa Fe Springs and Florence-Firestone (1), to LGT Enterprises, Inc., in amount of \$530,898

Project ID No. RDC0013613 (HBRR) - Vineland Ave. over Walnut Creek, et al., Cities of Azusa and Baldwin Park (1), to Robison-Prezioso, Inc., in amount of \$347,400

Project ID No. RMD4792001 - Parkway Tree Planting, Maintenance District 4, southeast area of Los Angeles County (1 and 4), to TruGreen LandCare, in amount of \$140,040

Project ID No. RMD5785400 - Peace Valley Rd., et al., vicinity of Castaic (5), to Granite Construction Company, in amount of \$536,385

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 61.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 2000 - 10th Street West Transmission Main, Phase 1, City of Lancaster (5), West Coast Environmental, in amount of \$80,880.59

CC 8644 (Proposition C/STP) - Peck Rd., 203 ft north of Workman Mill Rd. to San Gabriel River Overcrossing, vicinities of Industry and Whittier (1 and 4), Excel Paving Company, in amount of \$40,840

CC 8755 - Leffingwell Rd., La Mirada Blvd. to Lambert Rd., vicinities of La Mirada and Whittier (4), All American Asphalt, in amount of \$5,800

CC 8893 - Pacific Coast Hwy., California Incline to Trancas Canyon Rd., vicinities of Santa Monica, Pacific Palisades and Malibu (3), C. T. & F., Inc., in amount of \$30,000

CC 9102 - Curb Ramps, Maintenance District 1, Supervisorial District 1, 1999/2000, vicinities of Baldwin Park, La Puente and Rosemead (1), Kalban, Inc., in amount of \$125,920

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



51 62.

Recommendation: Approve final Tract Map Nos. 36943-02, vicinity of Santa Clarita (5), and 52901, vicinity of Arcadia (5), and accept dedications as indicated on said maps. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 21.0 SHERIFF (5) 63 - 64

74 63.

Recommendation: Award and instruct the Mayor to sign agreement with Christian Chaplain Services, Inc., in amount not to exceed \$631,440, to provide and coordinate religious services for Sheriff Department inmates, effective upon Board approval for three years, with two one-year extension options and month-to-month extensions for a maximum of six months, and authorize the Sheriff to exercise the options. **CONTINUED ONE WEEK (3-27-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 64.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$9,205.09. **APPROVED**

Absent: None

Vote: Unanimously carried

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## 22.0 SUPERIOR COURT (5) 65

4-VOTE

74 65.

Joint recommendation with the Chief Administrative Officer:  
Approve amendments to three Work Orders with GC Services Limited Partnership issued under the Court Account Collection Services Master Agreement, to extend the term to April 30, 2002 and reduce the commission rate from a maximum of 26% to a maximum of 20%, for the continued provision of collection enhancement services of delinquent court accounts, pending completion of the Superior Court's Request For Proposals process. **CONTINUED ONE WEEK (3-27-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 23.0 TREASURER AND TAX COLLECTOR (1) 66

53 66.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with David Taussig & Associates, Inc., to extend the term from April 1, 2001 to May 15, 2001, at a cost

not to exceed \$10,000, funded by the Community Facilities Districts and County Improvement Districts, for continued provision of special tax consultant services, pending the Department's completion of the negotiation process for a new contract. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 24.0 MISCELLANEOUS COMMUNICATIONS 67 - 71

74 67.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Stubblefield, Marilyn, et al. v. County of Los Angeles," in amount of \$275,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **CONTINUED ONE WEEK (3-27-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 68.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 22, as a result of Annexation No. 361 (1). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 69.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 21, as a result of Annexation No. 690 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 70.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 22, as a result of Annexation No. 357 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 71.

Request from the City of Avalon to render specified services relating to the conduct of a Special Municipal Election, to be held June 5, 2001. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 25.0 ORDINANCES FOR INTRODUCTION 72 - 76

66 72.

Ordinance for introduction amending the County Code, Title 11 - Health and Safety, granting an exemption from the pasteurization requirement to Guaranteed raw milk and Grade A raw milk. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

**A. INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE LOS ANGELES COUNTY CODE TITLE 11 - HEALTH AND SAFETY, TO ALLOW THE SALE IN LOS ANGELES COUNTY OF GUARANTEED RAW MILK AND GRADE A RAW MILK, IN ADDITION TO CERTIFIED MILK.";**

**B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO WORK WITH THE STATE TO ENSURE THAT THE STATE INSPECTION SYSTEM FOR "GUARANTEED" AND "GRADE A" IS PROPERLY APPLIED TO ALL DAIRIES PRODUCING RAW MILK; AND**

C. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO CONDUCT A FORMAL STUDY TO MONITOR INCIDENCES OF SALMONELLA AND OTHER RAW MILK-RELATED DISEASES AS IDENTIFIED IN THE HEALTH DEPARTMENT'S REPORT USING INFORMATION PROVIDED BY THE RAW MILK INDUSTRY ON HOW MUCH AND WHERE RAW MILK IS BEING SOLD AND REPORT BACK TO THE BOARD IN 6 MONTHS AND IN 12 MONTHS FROM THE EFFECTIVE DATE OF THE ORDINANCE.

[See Supporting Document](#)

Absent: None

Vote: Supervisor Molina voted no on this action.

[See Final Action](#)

58 73.

Ordinance for introduction amending the County Code, Title 2 - Administration, Chapter 2.114, Community and Senior Services, Title 3 - Advisory Commissions and Committees, Chapter 3.44, Commission on Obscenity and Pornography, and Title 6 - Salaries, Chapter 6.28, Table of Classes of Positions, to repeal Chapter 3.44 in its entirety and thereby discontinue the Commission on Obscenity and Pornography, and to amend the other two sections to remove references to the Commission on Obscenity and Pornography. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)



Absent: None

Vote: **Supervisors Knabe and Antonovich voted no on this item.**

[See Final Action](#)

65 74.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commission and Committees, to create the Commission on Child Pornography, which will sunset on August 1, 2005 unless extended by the Board. **MOTION FAILED** (Relates to Agenda No. 6)

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Molina, Burke and Yaroslavsky voted no on this item.**

17 75.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to change the name of the Data Processing and Telecommunications Advisory Committee to the Information Systems Commission. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 22)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15 76.

Ordinance for introduction extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the unincorporated Kinneloa area (5), through December 31, 2001; and to reflect previously approved transfer from a predecessor entity. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 20)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 26.0 ORDINANCE FOR ADOPTION 77

59 77.

Ordinance for adoption amending the County Code, Title 2 - Administration, giving the Director of Health Services the authority to undertake delinquent account collection activities on accounts arising from the provision of medical care in County health facilities and divesting the Treasurer and Tax Collector of that authority. **ADOPTED ORDINANCE NO. 2001-0030**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 27.0 SEPARATE MATTERS 78 - 79

60 78.

Treasurer and Tax Collector's recommendation: Adopt resolution approving the issuance of Revenue Bonds in a principal amount not to exceed \$17 million by the California Statewide Communities Development Authority to benefit Family Health & Housing Foundation, Inc., and acknowledging a Tax Equity and Fiscal Responsibility Act public hearing, and approval of

related matters. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64 79.

Report and recommendations by the Chief Probation Officer and the Director of Mental Health regarding the pilot program to conduct mental health assessments of delinquent youth in the juvenile justice system, as requested by the Board at the meeting of November 14, 2000. (**SEE AGENDA NO. 42 THIS DATE**)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 28.0 MISCELLANEOUS

80.

**Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

73 84.

**Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
LEONARD W. ROSE, JR. AND THOMAS DEAN LARSON ADDRESSED THE BOARD**

61 A-2.

**Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1998 and May 10, 1990. Documents on file in Executive Office.**

75

**On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:**

Motion by

Name of Deceased

Supervisor Molina and  
All Board Members

Otilia Estrada Gomez

Supervisor Molina

Aurora Rodriguez

Supervisor Burke

Lillie Moore  
Calvin Sanders

Supervisor Yaroslavsky and  
All Board Members

Alvin L. Brown

Supervisor Yaroslavsky

Bernie Ginsburg  
Colin C. Petrie  
John Phillips  
Richard Stone  
Tracy Sybert

Supervisor Knabe

Marilyn (Lyn) Ackman  
Martin Alfred Denni  
Sara Dunn  
Bodie Glen Fite

Supervisors Antonovich and  
Yaroslavsky

Leslie Koltai

Supervisors Antonovich and  
Burke

Zan Thompson

Supervisor Antonovich

Sr. Sharon Baker  
Dick Goldberg  
Nicholas L. Hall  
Neal Hochheiser  
Joyce Bell Kahl  
Robert Lawrence Kitchin

76

Open Session adjourned to Closed Session at 1:37 p.m., following Board Order No. 75 to:

CS-1.Consider Department Head performance evaluations,  
pursuant to Government Code Section 54957.

CS-2.Consider appointment of an Acting Director of Community  
and Senior Services, pursuant to Government Code Section  
54957.

CS-3.Consider candidate for appointment to the position of  
Chief Attorney for the Office of Independent Review for  
the Sheriff's Department, pursuant to Government Code  
Section 54957.

Closed Session convened at 2:05 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:45 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D.

Antonovich, Mayor presiding.

Meeting adjourned (Following Board Order No. 75). Next regular meeting of the Board will be Tuesday, March 27, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 20, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By\_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

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